SASM

Sindh Abadgar's Sugar Mills Limited

UKAS SGS 7 STARS

REF: SASM/KSE/9762/2012

24th JULY, 2012

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 25-07-2012
Received at: 9:00 Initial:
Announcement at: 9:01 Initial:

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 111-573-329

Kind Attention: Mr. Muhammad Ghufran

SUB: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED JUNE 30TH,2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **Tuesday 24th July, 2012 at 4:00 p.m. at its registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi**, recommended the following:

(I) CASH DIVIDEND
An Interim Cash Dividend for the third quarter year ended **30th June, 2012, at Rs.-Nil- per share i.e. -Nil- %.** This is in addition to Interim Dividend(s) already paid at **Rs.-Nil- per share i.e. -Nil- %.**

AND/OR

(II) BONUS SHARES
It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

(III) RIGHT SHARES
The Board has recommended to issue Nil % Right Shares at par/at a discount premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

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